

UKRAINIAN MTN FINANCE LIMITED

Company No. 6620455

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE MEMBERS

PASSED ON 17 MAY 2012

We, the undersigned, being all the members of the above-named company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution and confirm that the said resolution shall for all purposes be as valid and effective as if the same has been passed at a General Meeting of the company duly convened and held

SPECIAL RESOLUTION

CANCELLATION OF SHARE CAPITAL

"That pursuant to sections 642-644 of the Companies Act 2006 the share capital of the company be reduced by the cancellation of 49,998 ordinary shares of £1 nominal value each unpaid, leaving issued share capital of 2 ordinary shares of £1 nominal value unpaid "



For and on behalf of
The Law Debenture Trust Corporation p l c.



The Law Debenture Intermediary Corporation p.l c

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